

BOG Meeting Minutes (Thurs., May 16th, 2024, 7:00 PM)

BOG members Present: Patrick Hall, Art Croucher, Rachael Acevedo, Stephanie Mazur, Ciara Weiler, Rose Aiello, and Paul White

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (April):</p> <p>BOD VOTES REQUIRED: n/a</p>	<p>Social Committee Chair (still outstanding- Stephanie, Ciara, Joni & Rachael to fill in)</p> <p>Updates: Membership Database Created</p> <p>Updates: BOD agrees unanimously to postpone the review of bylaws until 2025.</p> <p>Updates:</p> <p><u>Next Steps in Property Sale Identified:</u> (1) Perc test passed. Waiting on Steep Slope Variance.</p> <p>(2) Updates to the completed sale will be provided via FB Group @PalisadesontheSevern, website, and newsletter. For any questions/comments/concerns, please email palisadesonthesevern@gmail.com and responses will be forthcoming.</p>
<p>Committee Reports: Volunteers for Chairs; updates from current Chairs</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	<p>1. Current Memberships. The membership drive is ongoing. Many haven't renewed yet who rented a kayak slot last year. BOD will reach out to confirm the status.</p> <p>NOTE FOR ALL NON-MEMBERS: Please consider joining as a member if you are</p>

	<p>currently using ANY of the neighborhood facilities including the beach, the pier, boat ramp, or playground facilities. Your membership dollars go directly to the upkeep of these areas as well as our entrance. Meet your neighbor soirees are being planned and we will coordinate other family-friendly events throughout the year.</p> <p>2. Newsletter slated to go out Early June to communicate upcoming General meeting Agenda and other upcoming newsworthy announcements. The newsletter is distributed to mailboxes by neighborhood volunteers. It will be posted on the FB group as well. If you prefer to receive the newsletter via email: please let us know by emailing rachaeleacevedo@gmail.com</p> <p>3. Dumpster Day for 2024 will be July 31st-Aug 2nd. Please remember to load from the Back and no hazardous materials.</p> <p>4. Beach Day was a huge success with many of our neighbors and members who came out to do their part in beautifying the beach. There is still an outstanding list of very important projects that need to be addressed. We will push out communication on next steps as soon as possible.</p> <p>5. The chair seat is still open. We would like to reschedule the Cinco de Mayo get together. Also, we will be hosting the annual July 4th Party. The Next General Meeting is June 20th at 7 pm.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Membership Dues 2. Kayak Management. 	<ol style="list-style-type: none"> 1. The Membership 2024 drive has begun. There is a current waitlist for Kayak rental slots but we are checking with slot holders from last year to ensure usage. 2. Kayak Management will need to be addressed. We have many abandoned kayaks that are developing environment issues.

New Business:

1. Boat Ramp Protocols & New Code
2. Communication to members about Recent Beach Trespassing & Vandalism
3. List of Amenity projects required.
4. Social Events (Friday night meet and greets & July 4th party)
5. Walk through plan for future Pavilion Repair & Plan for rebuild process.
6. Kayak Abandonment Process identified. Presented & voted on at the June General Meeting

1. The boat ramp gate was repaired during beach day. A new lock was put on, with a new code. An email will be sent out to all currently paid boat ramp users.
2. There has been a variety of people who seem to not live in the neighborhood coming to use our amenities. They have created quite a bit of damage and vandalism. We feel there is a neighborhood effort required to begin paying attention to beach visitors and if you notice suspect behavior, please notify the board and the authorities immediately. We need to deter their presence through an increase in police presence. **Please note: We are not recommending that you engage with them directly, only to call the authorities if you witness suspect behavior!**
3. Here is the list of future projects needed: Gravel at the Boat Ramp; Tree Limbs removed; Bilge Pump installed; Paint the Curbs; Repair the Bottom of the ladder on the Pier; Make immediate repairs to the Pavillion that can carry us through the summer.
4. Planning to host more impromptu events at the beach to engage with community members. Be on the lookout.
5. Identify a process with the membership to put together a plan for rebuild.
6. Many kayaks have not been claimed since last year. We will be communicating (via newsletter, email, and FB) with the membership a pre-determined amount of time to remove these kayaks before they will be donated to charity.

NOTE FOR ALL NON-MEMBERS: Please consider joining if you are not a member OR if you are a current member, remind your

	neighbor to get their membership papers in. "It takes a village" to make our neighborhood a place for all neighbors to enjoy, so hopefully everyone can do their part!
Agenda:	60 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes